



Meetings are held at the  
Ilwaco Community Building Meeting Room  
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, June 14, 2010**

**5:00 p.m. WORKSHOP: Council Committee Tasks/Assignments**

**6:00 p.m. REGULAR COUNCIL MEETING**

**AGENDA**

**A. Call to order**

**B. Flag Salute**

**C. Roll Call**

**D. Approval of Agenda**

**E. Consent Agenda**

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
  - a. May 24, 2010 Workshop: Public Officials' Liability
  - b. May 24, 2010 Regular City Council Meeting
2. Claims & Vouchers

Warrants: # 808728 to # 808747	\$ 27,919.25
Warrants: # 29452 to # 29505	<u>\$148,510.58</u>
GRAND TOTAL:	\$176,429.83

**F. Reports**

1. Staff Reports
  - a. Chief Flint Monthly Report for May 2010
2. Council Reports
3. Mayor's Report

**G. Comments of Citizens and Guests present**

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

## **H. Business**

1. Public Hearing on the Six-Year Transportation Plan—*Gini Chin*
2. Resolution updating the existing fire hydrant standard—*Gary Forner*
3. Letter confirming continued support of the National Heritage Area—*Mike Cassinelli*

## **I. Discussion**

1. Gudgell Shoreline Substantial Development Permit and Site Plan Application—*Skip Urling*
2. Resolution adopting Six-Year Transportation Plan—*Gini Chin*
3. Resolution authorizing acceptance of credit and debit cards—*Will Greene*
4. Ordinance regulating adult entertainment and sexually-oriented businesses—*Skip Urling*

## **J. Future Discussion: Pending**

1. Insurance Coverage: Properties not listed on original bid
2. Sales of Steed House
3. Stormwater Utility Ordinance

## **K. Executive Session**

## **L. Adjournment**

## **M. Future Sessions**

1. **Regular Council Meetings** (2<sup>nd</sup> and 4<sup>th</sup> Monday of each month, 6:00 p.m.)
  - a. June 28, 2010
  - b. July 12, 2010
  - c. July 26, 2010
2. **Workshops** (5:00 p.m., Ilwaco Community Building, unless otherwise noted)
  - a. None